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3 January 1952

MEMORANDUM FOR THE RECORD

SUBJECT: Minutes of Meeting of PSB Ad Hoc Committee on Covert Activities, 2 January 1952

25X1A

PRESENT: [REDACTED], General Balmer, General Magruder

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In the absence of [REDACTED] [REDACTED] presided throughout the meeting.

1. The minutes of the meeting held on 26 December 1951 were considered and paragraph numbered 3 was directed to be reworded, as follows:

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Admiral [REDACTED] [REDACTED] and a group to complete planning in connection with [REDACTED] The minutes of the meeting, as corrected above, were unanimously approved.

2. Emigre Problem

In connection with General Magruder's request for comments on his proposed memorandum to the PSB regarding the utilization of emigres, [REDACTED] submitted to the Committee proposed terms of reference for a study on such subject.

General Magruder informed the Committee that studies on related subjects are now being undertaken by the PSB and other departments and that he would like to hold in abeyance any further consideration of his proposal pending a review of the presently instituted studies.

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3. PSB Approved Plan
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[REDACTED] inquired whether or not the Representatives had had time to consider the implementation plan. The consensus was in the negative.

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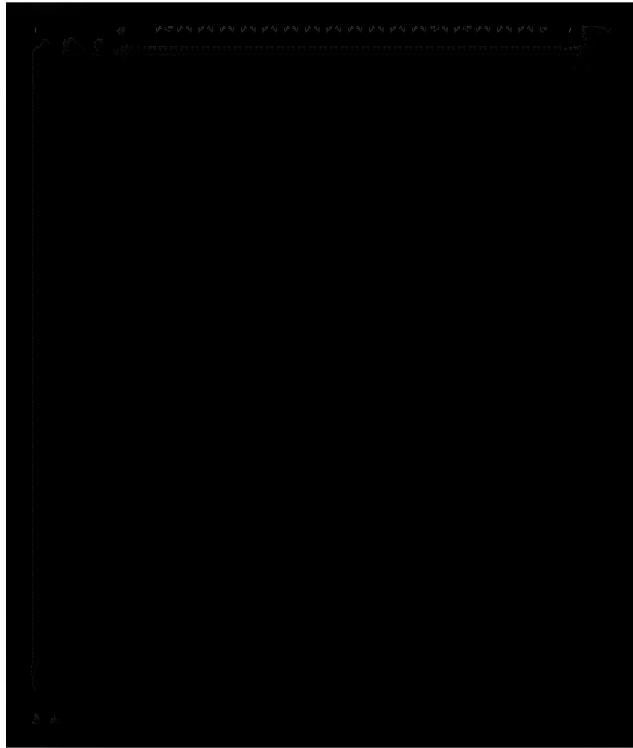
[REDACTED] queried General Balmer as to when it would be convenient for the DOD to confer with representatives of CIA/OPC regarding the PW question. General Balmer requested [REDACTED] to call him on 3 January 1952 and arrange a conference possibly for 4 January 1952.

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COMMENTS

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12.				
13.				
14.				
15.				

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